

AN ORDINANCE FOR THE ESTABLISHMENT OF THE
BOARD OF HISTORICAL PRESERVATION FOR THE
JONATHAN TRUMBULL JR. HOUSE MUSEUM

Be it ORDAINED by the electors of the Town of Lebanon at a duly warned Town Meeting held on March 24, 2008:

Section I: There is hereby established the Jonathan Trumbull Jr. House Board of Historical Preservation (Historical Board) of seven (7) persons who shall be appointed by the Board of Selectmen to serve without pay. The term of office for the members of the Historical Board shall be: three (3) members to serve three (3) years; two (2) members to serve two (2) years; two (2) members to serve one (1) year with subsequent appointments for three-year terms.

Vacancies in such Historical Board shall be filled for the unexpired term by the Board of Selectmen. The Board of Selectmen shall make the first appointments within one (1) month after the effective date of this ordinance.

Section II: Within five (5) weeks after the effective date of the ordinance, the First Selectman shall personally call a meeting of the members of the Historical Board who shall proceed to select a Chairman and Secretary; thereafter meetings of the Historical Board shall be called as determined by the Historical Board.

Section III: The Historical Board shall generally be responsible for the oversight of the town-owned museum and make recommendations to the Board of Selectmen on maintenance, infrastructure improvements and staffing.

Section IV: The Historical Board shall recommend to the Board of Selectmen the hiring of a director and such other staff as may be required. The Board shall have responsibility for programming, acquisitions and other museum activities.

Section V: The Historical Board shall make an annual report of its activities to the Town and shall submit annually a budget to the Board of Selectmen for their approval.

Section VI: This ordinance shall supersede any prior ordinance or action taken by Town Meeting and will dissolve the Jonathan Trumbull Jr. House Museum Study Committee upon the appointment of a quorum of the new Board.

Section VII: This ordinance shall take effect fifteen days after publication in accordance with the Connecticut General Statutes.

Dated at Lebanon, Connecticut this 25th day of March, 2008.

Susan C. Coutu
Town Clerk

Effective the 12th day of April 2008